

**Minutes of the City of Frederick  
Mayor and Board of Aldermen Regular Meeting**

July 20, 2017  
7:00 p.m.  
City Hall

- I. Mayor Randy McClement presided. Present were Aldermen Kelly Russell, Michael O'Connor, Philip Dacey and Josh Bokee and Alderwoman Donna Kuzemchak. Also present were City Attorney Sandra Nickols and Legislative Clerk Phyllis Hane.
- II. The Mayor led the Pledge of Allegiance.
- III. Reverend Barbara Kershner Daniel, Evangelical Reformed United Church of Christ, provided the invocation.
- IV. The Mayor presented Certificates of Recognition to several individuals who have recently served as interns with the City.
- V. The minutes of the June 15, 2017 Regular Public Meeting were previously distributed. On a motion made by Alderman O'Connor and seconded by Alderwoman Kuzemchak the minutes were approved 5-0.
- VI. There were no closed meetings to report.
- VII. The Mayor commented on the heat wave we are currently experiencing and noted he had visited the Alive@5 Happy Hour event on Carroll Creek earlier. He stated these weekly events are always well done and noted attendance was good on this evening in spite of the weather.
- VIII. During Aldermanic comments, Alderman Bokee had no comments.

Alderman Russell added to the Mayor's comments to note the Downtown Frederick Partnership is the sponsor of Alive@5. She also announced an upcoming event to be held at the Delaplaine Center to discuss ideas for improving infrastructure at the intersection of Market and Patrick Streets, also known as the Square Corner.

Alderman O'Connor commended Lance Duval, Lead Video Producer, for the internship program he has developed for the Audio Visual Department, noting it functions as a great force multiplier for a small department and suggesting it could serve as a template to be replicated in other departments.

Alderwoman Kuzemchak had no comments.

Alderman Dacey had no comments.

- IX. There were no public comments.
- X. There were no consent agenda items.
- XI. Public Hearing
1. On a motion made by Alderwoman Kuzemchak the Board approved 5-0 waiver of the parkland dedication requirements established in Section 609 of the Land Management Code for the resubdivision to create one new residential lot located at the corner of West Seventh Street and Schley Avenue. There were no public comments.
  2. On a motion made by Alderman Bokee and seconded by Alderwoman Kuzemchak the Board approved 5-0 a Memorandum of Understanding with WVS Renn Farm, LLC for a potential future roadway through the City's Husky Park property. Rand Weinberg of Miles and Stockbridge, representing the developer, provided additional comments.
  3. On a motion made by Alderman Russell and seconded by Alderman O'Connor the Board approved 5-0 termination of the contract with Concrete Central, LLC for Bid FY15-H Miscellaneous Concrete. There were no public comments.
  4. On a motion made by Alderman O'Connor and seconded by Alderwoman Kuzemchak the Board approved 5-0 award of a four-year contract to HMF Paving Contractors, Inc. for Miscellaneous Concrete repairs for the line item bid pricing of \$146,825.92 based on estimated quantities (Bid FY18-4). There were no public comments.
- XII. There were no appointments.
- XIII. There were no additional aldermanic comments.
- XIV. The Mayor had no additional comments.
- XV. There were no committee reports.
- XVI. There was no Director's Report.
- XVII. There were no public comments.

There being no further official business, the meeting was adjourned at 7:33 p.m.

Respectfully submitted,

Phyllis Hane  
Legislative Clerk